

**Highway Facility Evaluation Committee
Minutes
February 2, 2015**

Committee members present: David Hintz—Chair, Robb Jensen—Vice Chair, Sonny Paszak, Scott Holewinski, Freeman Bennett, Lisa Charbarneau, Brian Desmond, Mike Romportl and LuAnn Brunette.

Others present: Norman Barrientos, Alan Van Raalte, Ted Cushing, Dan Gleason and Jonathan Anderson.

Call to order: Chairman Hintz called the meeting to order at 12:00 p.m. noting the meeting had been properly posted.

Approve agenda: Motion to approve the agenda by Paszak, second by Jensen. All ayes; motion carried.

Vouchers, reports, and bills: Bennett reported that \$6,500 was paid to Barrientos Design and Consulting for services rendered to date.

Update on Barrientos Design & Consulting study: Norman Barrientos discussed the 3 options with cost estimates ranging from a basic update to a major remodel of the existing shop to development of a new facility. He noted that in order to compare a new facility that meets everything you would need for the next thirty years and a life expectancy of 70 years option 1 would last at least 30 years before significant alterations would be needed. Option 2 would be a shorter term, less expensive option that tries to make the most of the existing structure that would last approximately 15 to 20 years. He discussed the benefits and reasons for the upgrades to the heated parking, cold storage, locker rooms, fueling station and modernization of the office. Holewinski question the need to replace the existing garage rather than add beams and add on to the current structure noting the high cost associated with the upgrades. Barrientos noted that it would be difficult to engineer and the current minimally functioning floor drainage is addressed by the redesign. Hintz added that this option represents the extensive redesign. Barrientos moved to option 2 and discussed the renovations involved including the addition the locker room, addition of welding bays, elevator, bulk fluid room and several code upgrades noting the need for 2 hour doors and windows and upgrades to the ventilation and the tailpipe exhaust system, hardening of the floor and the addition of a trench drain. Holewinski questioned the reason for an elevator in option 2. Barrientos stated the need to utilize the space on the second floor was the reason for including an elevator but could be abandoned to save money. The options included an automated wash bay that would significantly extend the life of the trucks. Barrientos noted the cost difference as about \$7.7 million for option 1 versus \$3.3 million for option 2. Moving to option 3, Barrientos discussed the elevation and layout of the facility in relation to slope, wetlands and the access road at a cost of about \$13.8 million including site development of \$2.5 million including sewer and water. The location of the primary access road was discussed. Bennett discussed the need to increase the diesel storage by 10,000 gallons noting there was sufficient storage for gasoline regardless of whether a new facility was built or the Highway shop remained at its current location. The committee discussed options regarding the easement offered by Tim Musson as related to the access road. Barrientos noted the Highway shop would likely take up to 80 percent of the buildable land on the site. Hintz commented that he like the 3

option approach to both take to the County Board and for the committee to consider supporting one of the three options. Discussion of consolidation and related cost of expanding heated and cold storage for the evidence storage, Department on Aging busses and Emergency Management vehicles. Brunette stated she looked at the cost of co-locating the UW Extension offices. The committee instructed that figures on the consolidation would be looked at in the future. Hintz stated detailed changes and the resulting numbers could be detailed and addressed at the next meeting adding Bennett should review the plans to be certain the plans met the department needs. Romportl stated Mott had emailed a few questions asking if it accommodated the satellite shops, the type of heating used and are fencing and a generator included in the estimates. Barrientos stated that it could accommodate the shops, used radiant in-floor heating and included the generator and fencing. The committee discussed the possible amendment of the contract terms to a later date. Motion to amend the contract for Barrientos to extend to the County Board meeting in March by Holewinski, second by Paszak. All ayes, motion passes.

Future meeting dates: February 16, 2015 1:00 p.m.

Future agenda topics: Finishing touched on plans, contract extension, presentation for March County Board and subcommittees.

Public Comments: None

Adjournment: Motion by to adjourn by Holewinski, second by Paszak. All ayes; motion passes.

David Hintz, Committee Chair

Dan Gleason, Recording Secretary